

COMMONWEALTH OF KENTUCKY
JOHN Y. BROWN III, SECRETARY OF STATE
ANNUAL REPORT

(See Reverse Side for Filing Instructions)

RECORD # 0023330

DUE JUNE 30, 1998

(4) FILING FEE

\$4.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

HISTORIC HOMES FOUNDATION, INC.

3110 LEXINGTON RD.
LOUISVILLE KY 40206

(5) STATE OR COUNTRY OF INCORPORATION

KY

(2) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

(6) DATE OF INCORPORATION OR DATE
AUTHORIZED TO TRANSACT BUSINESS

01/10/1957

(3) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS

Changes made to the registered agent or registered office cannot be made in #3
Complete #7 to request a form if information in #3 has changed

BEN JOHNSON TALBOTT, JR.
501 S. 2ND. ST.
LOUISVILLE KY 40202

(7) PLEASE MAIL A STATEMENT OF CHANGE OF AGENT OR OFFICE TO

(8) PRINCIPAL OFFICERS Please type or print the names and business addresses of the corporation's principal officers. (See reverse side for instructions)

IF SOLE OFFICER, PLEASE CHECK ☐

PRESIDENT	<u>Dale Boden</u>	<u>600 E. Main St. Lou. Ky. 40202</u>
VICE PRESIDENT	<u>Sally MacDonald</u>	<u>4017 Napanee Road Lou. Ky 40207</u>
SECRETARY	<u>John David Myles</u>	<u>65 Old Taylorsville Rd Shelbyville Ky.</u>
TREASURER	<u>John S. Rankin</u>	<u>407 Rolling Lane, Lou. Ky. 40065</u>

(9) DIRECTORS Please type or print the names and business addresses of the corporation's directors. (See reverse side for filing instructions)

IF PROFIT CORPORATION THAT HAS DISPENSED WITH ITS BOARD, PLEASE CHECK ☐

Name	<u>Susan Goslee</u>	<u>2534 Woodcreek Rd. Lou. Ky. 40205</u>
Name	<u>Cindy Head</u>	<u>3518 Warner Avenue</u>
Name	<u>Julia Parke</u>	<u>561 Blankenshaw Lane</u>
Name	<u>Deborah Spearung</u>	<u>3033 Bardstown Road</u>

I VERIFY THAT INFORMATION IN THIS ANNUAL REPORT IS CURRENT AS OF THE DATE THIS REPORT IS EXECUTED.

AUTHORIZED SIGNATURE Jennifer C. Siegenthaler TITLE Exec. Dir. DATE 6/29/98